FEDERAL BUREAU OF INVESTIGATION
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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/15/89

TO: DIRECTOR, FBI
(ATTN: ORGANIZED CRIME SECTION,
LCN UNIT WEST, SSA [redacted]
FROM: SAC, CHICAGO (183B-2426) (P) (SQUAD 6A)

b6
b7C
b7D

SUBJECT: PATRICK MARCY, AKA
"PATSY MARCIANNO",
"PAT MARCY";
FRED B. ROTI, ALDERMAN
FIRST ALDERMANIC WARD,
CITY OF CHICAGO,
CHICAGO, ILLINOIS;
RICO - BRIBERY;
OO: CHICAGO

Sq 7B

Enclosed for the Bureau are four copies of a Title III affidavit.

SYNOPSIS OF OVERALL INVESTIGATION

Captioned investigation is being conducted in concert with two additional investigations in the Chicago Division to include Chicago file 183B-2181 entitled "GAMBAT" being worked on Squad 7B and Chicago file 179A-841 entitled "CLEARLINE" being worked on Squad 6C. GAMBAT is a case which primarily targets non-LCN white collar crime. This case centers on the use of a cooperating witness, hereinafter referred to as [redacted] who [redacted]. Recently FBIHQ approved a

2 - Bureau (Encls. 4)
3 - Chicago
(1 - 183B-2426)
(1 - 179A-841)
(1 - 183B-2181)
ECB:sm
(5)

SA [redacted]
SSA [redacted]

Rmk

183B-2181 Sub Q

Approved: Transmitted (Number) (Time) Per

ISIS ENTRY
TO BE ENTERED YES ✓ NO
RECD RETD
ANALYST mer

SEARCHED INDEXED
SERIALIZED FILED
FEB 16 1989
FBI — CHICAGO

[redacted] b3 b6 b7C b7D

CLEARLINE is a Chicago Organized Crime case which targets LCN member [redacted] among others. This case is being developed by Title III coverage of [redacted] Currently the 2nd extension to an original court ordered Title III has been authorized and monitoring is ongoing. PAT MARCY and captioned subject FRED ROTI have been intercepted during court authorized monitoring. Through these two investigations as well as, additional background information, pen registers, etc. it is believed that PAT MARCY and FRED ROTI [redacted]

Cooperating Witness (CW) [redacted] has furnished [redacted]

Conversations intercepted relating to the CLEARLINE investigative involve what are believed to be criminal conversations between [redacted] MARCY and ROTI. It is believed that the Title III coverage being sought with the enclosed affidavit will more fully develop evidence against MARCY and ROTI as well as, [redacted] in concert with the above two investigations. It is also believed that efforts to prosecute MARCY, ROTI and [redacted] may be unsuccessful without additional Title III coverage requested herein. It is also believed that MARCY, ROTI and [redacted] comprise the most powerful arm of the Chicago LCN in that they control the political and judicial arm of corruption for the LCN in Chicago. Captioned case is part of a larger investigation targeting the LA PIETRA Crew of the Chicago LCN who has historically controlled Chicago's First Ward. Violations being addressed by this investigation primarily involve:

(1.) Title 18, U.S.C., Section 1962 (c) and (d)

(2.) Illinois Revised Statutes, Chapter 38, Sections 33-1(a), (d), (e) and 33-3 (d) involving bribery and official misconduct.

PRIORITY OF INVESTIGAITON WITHIN THE DIVISION

Investigations identified above are priority investigations nationally and in the Chicago Division. The SAC, Chicago placed a high priority on these investigations and has committed the manpower and assets necessary to support them.

SYNOPSIS OF PROBABLE CAUSE JUSTIFYING TITLE III APPLICATION

Several cooperating witnesses as well as, three numbered confidential sources set forth information concerning the LCN in Chicago as well as, historical information concerning PAT MARCY and [redacted] role in the LCN. One cooperating Witness, [redacted] and two numbered confidential sources identify historical and current illegal activities of Alderman FRED ROTI in Chicago. [redacted]

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b7D

[redacted] further furnishes [redacted]

During an authorized Group I UCO [redacted] attempts to use [redacted] Several consensual recordings in person and telephonically are set forth in the affidavit concerning this UCO. [redacted]

The central theme of the enclosed affidavit concerns the LCN control of Chicago First Ward and through this control being able to look out for LCN interest through judicial and political corruption. It is in this regard that information

concerning [redacted] (above) is included in the enclosed affidavit. b3 b6 b7C

Additional probable cause is set forth as a result of Title III intercepts of MARCY and to a lesser degree ROTI over the telephones of [redacted] Surveillance and pen register information in concert with the above is believed to establish probable cause for microphone and telephone interceptions at [redacted]

PROSECUTIVE OPINION

Chicago Strike Force Chief [redacted] is handling captioned case. [redacted] vigorously supports this investigation and considers this a priority investigation. [redacted] believes the enclosed affidavit represents probable cause to intercept the conversations for which authority is being sought.

CHARACTERIZATION OF INTERCEPTEES

PAT MARCY:

PAT MARCY is a white male, who was born September 6, 1913. He is approximately 5'10" tall and 180 pounds. He has brown eyes and white hair. Criminal records of the Chicago Police Department reveal that PATRICK MARCY has been arrested three times in Chicago, Illinois. Known then to the Chicago Police Department as PATSY MARCIANNO, MARCY was arrested twice in 1931 for Larceny - auto, receiving probation. In 1932, MARCY was arrested for robbery - guns, and was found not guilty. He is the Secretary to Chicago's First Democratic Ward.

FRED ROTI:

FRED ROTI is a white male who was born December 18, 1920. He is approximately 5'5" tall and 155 pounds. He has brown hair and brown eyes. He is the Alderman for Chicago's First Aldermanic Ward.

[redacted]:

[redacted] is a white male who was born [redacted] He is approximately [redacted] tall. He has [redacted] and [redacted] hair.

ADMINISTRATIVE

Confidential Source #1 is [redacted] b6 b7C b7D

Confidential Source #2 is [redacted]

Confidential Source #3 is [redacted]

Confidential Source #4 is [redacted]

Memorandum

To SAC, CHICAGO Date 4/17/89

From SA [redacted] (SQUAD 6A) b6 b7C

Subject PATRICK MARCY, AKA;
ET AL;
RICO;
OO: CHICAGO

Attached is a copy of the first ten day report of Title III coverage in captioned case.

ISIS ENTRY
TO BE ENTERED YES ✓
RECD _____ NO _____
ANALYST ner RETD _____

1 - SA [redacted] (Squad 6C)
(1) - SA [redacted] (Squad 7B)
DGC:sm
(2)

1*

183B-218Y Sub Q-107

SEARCHED _____ INDEXED _____
SERIALIZED mc FILED mc
APR 17 1989
FBI — CHICAGO
[redacted]

183B-2181 Sub Q-110

ISIS ENTRY

TO BE ENTERED YES ✓
NO ✓
RECD _____ RETD _____
ANALYST mer

SEARCHED mc INDEXED mc
SERIALIZED mc FILED mc

JUN 13 1989

FBI — CHICAGO

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/89

On [redacted] advised that he intended on attempting to contact Alderman FRED ROTI at either COUNSELORS ROW RESTAURANT or the First Ward Aldermanic Office in regard to [redacted] agreed to wear a Nagra body recorder to record the anticipated conversation. b6 b7C b7D

The following is a chronology of events that transpired:

Time	Event
8:45 a.m.	Body recorder with remote installed on [redacted] by Special Agent (SA) [redacted]
3:30 p.m.	Recorder removed from [redacted] by SA [redacted]

Thereafter, SA [redacted] initialed and dated the Nagra spool tape. SA [redacted] subsequently delivered the spool and tape to the Elsur Exhibit Room at Chicago, Illinois for retention as evidence.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-281SUB-M

by SA [redacted] /tdt Date dictated 5/27/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1838-2181 Sub Q-111

SEARCHED ____ INDEXED ____
SERIALIZED mc FILED mc

JUN 13 1989

CHICAGO

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ISIS ENTRY

TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST mcs

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/89

On [redacted] wore a Nagra body recorder and recorded a conversation with Alderman FRED ROTI and PATRICK MARCY. The following is a synopsis of the conversation: b6 b7C b7D

[redacted]

[redacted] could provide no further details in regard to the above request.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181SUB-M

by SA [redacted] tdt Date dictated 5/27/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

RECD _____ RETD _____

ANALYST mer

183B-2181, Sub Q-112

SEARCHED _____ INDEXED _____

SERIALIZED mc FILED mc

JUN 15 1989

FBR — CHICAGO

B

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/14/89

On [redacted] advised that he had scheduled a meeting with PAT MARCY at COUNSELORS ROW RESTAURANT in regard to discussing [redacted] agreed to wear a Nagra body recorder to record the anticipated conversation. [redacted] accordingly read and executed an FD-475. b6 b7C b7D b7E

The following is a chronology of the events that transpired:

TIME:	EVENT:
1:55 p.m.	[redacted] signs an FD-473 and is [redacted]
2:00 p.m.	A body recorder with remote switch installed on [redacted] by SA [redacted]
5:10 p.m.	Recorder removed from [redacted] by SA [redacted]

Thereafter SA [redacted] initialed and dated the Nagra spool and tape. SA [redacted] subsequently delivered the spool and tape to the Elsur Bulky exhibit room at Chicago, Illinois for retention as evidence.

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub M

by SA [redacted] /kkk Date dictated 6/9/89

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ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

RECD _____ RETD _____

ANALYST mer

1B3B-2187 Sub Q-113

SEARCHED _____ INDEXED _____

SERIALIZED mc FILED mc

JUN 15 1989

FBR — CHICAGO

b6

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/14/89

On [redacted] wore a Nagra body recorder and recorded a conversation with PAT MARCY. The following is a synopsis of the conversation: b6 b7C b7D

[redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub M

by SA [redacted] /kkk Date dictated 6/9/89

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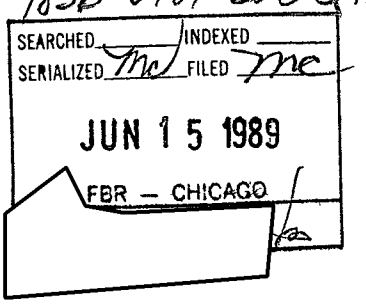
183B-2181 Sub Q-114

ISIS ENTRY

TO BE ENTERED YES ✓ NO ✓

RECD _____ RETD _____

ANALYST mer



b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/14/89

On [redacted] provided a cassette tape of a telephone conversation he had with PAT MARCY at telephone number [redacted] The following is a synopsis of the conversation:

b3
b6
b7C
b7D

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181 Sub

by SA [redacted] /kkk Date dictated 6/9/89

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183B-2181 Sub Q-H6

ISIS ENTRY

TO BE ENTERED
YES ✓
NO ✓
RECD _____
RETD _____
ANALYST mer

SEARCHED _____ INDEXED _____
SERIALIZED MC FILED MC

JUL 31 1989

FBR — CHICAGO

b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/25/89

On [redacted] provided the following information in regards to his meeting with PAT MARCY and Alderman FRED ROTI. b6 b7C b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # 183B-CG-2181 SUB M

by SA [redacted] /wd Date dictated [redacted]

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FD-209 (Rev. 12-5-84)

Memorandum

To SAC, CHICAGO [redacted] Date 11/27/90

From SA [redacted] (SQ.7B)

Subject: [redacted]

b6
b7C
b7D

Dates of Contact
11/26/90

File #s on which contacted (Use Titles if File #s not available)
194B-754
194-733 SUB A
183B-2181

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

Description of Statistical Accomplishment	Title of Case	File No.

[redacted]
1-194B-754
1-194-733 SUB A
1-183B-2181
RR/it
(4)

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2181 Sub Q-122

PERSONAL DATA

ISIS ENTRY
TO BE ENTERED YES ✓
NO
RECD RETD
ANALYST JMC

SEARCHED INDEXED
SERIALIZED FILED
DEC 1 1 1990
FBI CHICAGO

[redacted]

CG 194B-754
CG 194-733 SUB A
CG 183B-2181

On [redacted] Cooperating Witness (CW) telephonically advised Special Agent (SA) [redacted] the following:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted] The CW feels that [redacted] is very approachable and would be receptive to a contact by federal agents.

CG 183B-2181

On [redacted] provided the following information to Special Agent (SA) [redacted]: b6 b7C b7D

(NOTE: THIS INFORMATION MAY BE SINGULARLY IDENTIFIABLE TO THE SOURCE. NO INFORMATION HEREIN SHOULD BE DISCLOSED WITHOUT PRIOR CONSENT OF SA [redacted])

[redacted]

[redacted]

[redacted]

[redacted]

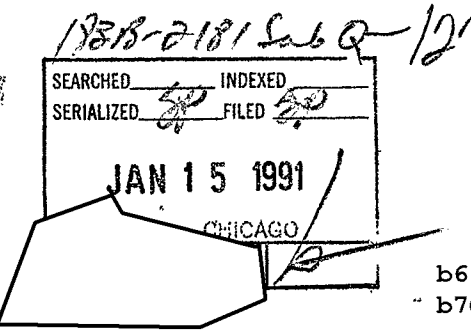
[redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183B-2181-SubQ-126

ISIS ENTRY

TO BE ENTERED YES ✓
RECD NO
ANALYST JMC RETD



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/89

[redacted], Illinois, was advised of the identities of the interviewing agents, as well as the purpose of the interview, and thereafter provided the following information: b6 b7C b7D

[redacted] stated that he recalled meeting PAT MARCY originally at the wake for [redacted] and has seen him at other funerals. He also recalled asking MARCY on one occasion to help get [redacted] moved to another jail facility but MARCY was never able to give him any assistance.

[redacted] recalled that [redacted] sent him to PAT MARCY to ask MARCY about getting [redacted] In December of 1988, just before the COUNSELOR'S ROW bug was found, [redacted] met with MARCY at the COUNSELOR'S ROW RESTAURANT. He saw him at table 1 and recalled that FRED ROTI was also present. When [redacted] asked MARCY what [redacted] MARCY told [redacted] to simply go to the License Bureau and give them the application and the money and if [redacted] ran into a problem he should call MARCY. [redacted] did as he was told and had no problem with the License Bureau getting the proper documents for the [redacted] MARCY had told [redacted] to be prepared to give the individual at the License Bureau $850.00 and that if that did not work, then to come back to MARCY. [redacted] stated that he did not have to give the individual at the License Bureau any money in order to get the documentation. [redacted] gave MARCY a box of cigars from [redacted] and then left COUNSELOR'S ROW on that occasion.

[redacted] I came across this in the [redacted] file. Two problems— (1) [redacted] is being difficult and is demanding immunity despite the fact that he was [redacted]

Investigation on [redacted] at Chicago, Illinois File # 183B-CG-75123

by SA [redacted] JWW:dak Date dictated 11/20/89

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/91

[redacted] date of birth [redacted] 36th Ward Alderman for the City of Chicago, was interviewed in his office located in Room 304, City Hall, Chicago, Illinois, telephone number [redacted] Also present during the interview was [redacted] attorney, [redacted] telephone number [redacted] After having been advised as to the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] indicated that he has known [redacted] for at [redacted] He stated that [redacted] is a police officer in the City of Chicago and an active member of [redacted] 36th Ward political organization. Several years ago, [redacted] approached [redacted] and indicated that he was interested in the position as [redacted] and inquired if there was anything that [redacted] could do for him. [redacted] that he should submit a resume to him and that he would ensure that it was forwarded on to the DALEY administration for their consideration. [redacted] indicated that he believes the resume was sent to [redacted] one of Mayor DALEY's assistants. [redacted] stated that the [redacted] job is an appointed position but could provide no other specific information about it.

[redacted] indicated that he never talked to anyone concerning having [redacted] He stated that he has had conversations in the past with PAT MARCY during which [redacted] name was mentioned but he never mentioned to MARCY about [redacted] could not remember in what context [redacted] name had been mentioned during these conversations. [redacted] also indicated that he did not talk with Alderman FRED ROTI about this matter. [redacted] indicated that [redacted] was eventually appointed to the position but that he only retained this job for a short period of time and was then reassigned back to the police department.

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2181-SubQ-132

by WJB SA [redacted] Date dictated 11/13/91

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